

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 03/14/2013
REGULAR BOARD MEETING**

Acting Chairman David Prondzinski called the meeting to order at 6:30 p.m. Wayne Wilber was out of town.

Open meeting certification laws were met. Dennis Bortle moved to adopt the agenda, David Prondzinski seconded and the motion carried.

Public Comments. –

- Kathy Pierzina signed up to speak on the corn cannon issue and was wondering what the status was on the ordinance the Town was working on.
- Valerie Pierzina asked to speak when the corn cannon issue came up on the agenda.

Dennis Bortle moved to approve the minutes of the February 14, 2013 regular meeting, David Prondzinski seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of February 28, 2013 of \$59,244.49 in checking and \$609,742.00 in the money market account for a total of \$668,986.49.

The Board reviewed the vouchers for February 15, 2013 through March 14, 2013. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits –

Paul and Wendi Hahn presented a permit to build a new home on Lot 9, Mountain View Estates off West Prairie Road. Dennis Bortle moved to approve the permit; David Prondzinski seconded. The motion carried with a voice vote.

Shannon Burns, Vice President of the Trempealeau Youth Sports Club, stated that the Town of Caledonia agreed to pay the \$100/participant up front. A financial statement would be provided at the end of the season. David Prondzinski moved to approve the paying of \$100/participant up front; Dennis Bortle seconded. The motion carried with a voice vote. Shannon Burns stated a bill would be coming in April for payment in May.

David Prondzinski stated our attorney is still working on the revision of the fireworks ordinance. David Prondzinski moved to table this issue until next month; Dennis Bortle seconded. The motion carried with a voice vote. Valerie Pierzina encouraged the Board to take it off the table and push forward with an ordinance. It is a matter of public safety.

Pat Malone and Nicole Hunger, Environmental Health Sanitarian, informed the Board about the exceedingly high nitrates in the water of a couple residents on Wright Road. The Department of Ag will be sending someone out to do more testing. They informed the Board they would be sending letters to all residents of the Town of Trempealeau and will schedule a nitrate screening day free to residents. They will also schedule a day for formal drinking water education.

Dennis Bortle moved to table the discussion on the \$4500 TRIP monies available to the Town until the next meeting; David Prondzinski seconded. The motion carried with a voice vote.

Dennis Bortle made a motion to renew the agreement with the Trempealeau County Humane Society for 1 year; David Prondzinski seconded. The motion carried with a voice vote.

Building Issues –

The clerk/treasurer handed out an estimate on what it would cost to install and monitor a fire alarm system. Installation would be approximately \$755.00 plus there would be annual costs of approximately \$975.00. Dennis Bortle moved to table until the next meeting; David Prondzinski seconded. The motion carried with a voice vote.

A request was made by a curling club member to place a recycling bin beside the dumpster. Hilltopper would place for an additional \$10/month. All recyclables would go in this bin and would be separated at the company warehouse. David Prondzinski moved to try for a year; Dennis Bortle seconded. The motion carried with a voice vote.

The clerk/treasurer asked about using an offsite company for computer backup. She stated she had discussed this with the auditors and they recommended two different companies. Dennis Bortle moved to try the Carbonite Company for a year for \$59.00; David Prondzinski seconded. The motion carried with a voice vote.

Correspondence –

- The community centers water test came back as good.
- The energy audit has been completed and it was agreed to have the company come back and do a post audit.
- The clerk/treasurer handed out the just completed annual audit of the Town's books.
- The clerk/treasurer stated she had received a bill from the Trempealeau County Highway Department with some unfamiliar charges included. She stated she realized too late to put it on the agenda that the charges were for sign repair done by the county on Park Road due to an accident. She will check to see if the accident was on Perrot Park's share of the road.

The next meeting is set for April 11, 2013 at 6:30 p.m.

Dennis Bortle moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer